

**SCREENING PANEL
PROFESSIONAL ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact Alfred J. Hall, Jr. (608-266-3423)
Room 180, 1400 E. Washington Avenue, Madison WI
Friday, January 14, 2000
8:30 Am**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

**Contact Alfred J. Hall, Jr. (608-266-3423)
Room 180, 1400 E. Washington Avenue, Madison WI
Friday, January 14, 2000
9:00 Am**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (November 12, 1999)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Alfred Hall, Bureau Director
 - i. Section Roster
 - ii. Regulatory digest (March 2000)
 - iii. To-Pass Folder
5. Legislative Update
 - a. Further Discussion and Action on Repealing the 12-Year Experience Requirement for Registration as a Professional Engineer
6. Administrative Rules
 - a. Plan Submittal Requirements for Architect or Professional Engineer Not Registered as Architects or Professional Engineers in WI
 - b. Discussion of A-E 4.05 (4xd) Six Months Wisconsin Experience Required for Applicants Licensed In Other States
7. Practice Issues
 - a. Cathodic Protection Systems for Underground Storage Tanks
8. Examination Issues
9. Division of Enforcement
 - a. Complaint Process
10. NCEES
 - a. Schedule of Meetings
 - b. Policy Manuals
11. Miscellaneous Correspondence/Information
 - a. Wisconsin Society of Professional Engineers Board of Engineers Professional Responsibility (BEPR) Committee
12. New Business
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Case Status Report
 - b. Case Closings
 - c. Stipulation: Robert E. Brady (Middleville, MI)
 - d. Class 1 Hearings
 - i. Jiang Lu (Chicago, IL) 11:30
 - e. Deliberation on Stipulations or Disciplinary Actions that May be Signed After Printing of Agenda
 - f. Reinstatement Requests
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate

16. Such Other Items as Authorized by Law

17. ADJOURNMENT

**PROFESSIONAL ENGINEERS SECTION APPLICATION REVIEW
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS,
DESIGNERS AND LAND SURVEYORS
ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON, WI
CONTACT PERSON: ALFRED J. HALL, JR. (608-266-3423)
THURSDAY JANUARY 13, 2000
2:00 P.M.**